

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY BUSINESS LICENSE COMMISSION KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 374-A LOS ANGELES, CALIFORNIA 90012

http://board.co.la.ca.us/blc

Wednesday, February 13, 2013 9:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (13-0849)

Attachments: AUDIO

Present: President Steven Afriat, Vice President Renée Campbell,

Secretary Sara Vasquez, Commissioner Shan Lee and

Commissioner James Barger. Secretary Vasquez joined the

meeting after roll call.

1. Call to Order. (13-0693)

President Afriat called the meeting to order at 9:00 a.m. The Pledge of Allegiance was led by President Afriat.

I. ADMINISTRATIVE MATTER

2. Approval of Minutes for the meeting of January 16, 2013. (13-0694)

On motion of Commissioner Barger, seconded by President Afriat, duly carried by the following vote, this item was approved.

Ayes: 3 - President Steven Afriat, Vice President Renée

Campbell and Commissioner James Barger

Abstentions: 1 - Commissioner Shan Lee

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

II. PUBLIC HEARINGS

3. Hearing on application for issuance of new Information Card and Notice of Intention to Solicit to Terri Mosqueda for CCF Community Initiatives Fund, located at 221 S. Figueroa St, Los Angeles, CA 90012 in the First District. (13-0763)

Terri Mosqueda, Director of Donor Relations for Community Initiatives Fund, reported that Community Initiatives Fund is one of 15 supporting organizations of California Community Foundation (CCF), a foundation that manages programs for five different areas in the greater Los Angeles community, and stated that the Community Initiative Fund oversees various fiscal sponsor funds and hosts fundraisers periodically.

Ms. Mosqueda reported that the Board of Directors oversees CCF's budget and establishes banking and check writing policies that include one signature for checks equal to and over \$50,000 and two signatures for checks equal to and over \$100,000.

On motion of President Afriat, seconded by Vice President Campbell, and unanimously carried, the Commission approved the issuance of a new Information Card.

On motion of President Afriat, seconded by Vice President Campbell, the Commission received the Notice of Intention to Solicit.

Ayes: 4 - President Steven Afriat, Vice President Renée Campbell, Commissioner Shan Lee and Commissioner James Barger

Attachments: SUPPORTING DOCUMENT

4. Hearing on application for issuance of new Information Card and Notice of Intention to Solicit to Leticia D. Chacon for Human Services Association, located at 6800 Florence Avenue, Bell Gardens, CA 90201 in the First District. (13-0805)

Leticia D. Chacon, CEO for Human Services Association (HSA), reported that the Association is a community based non-profit with an annual operating budget of 10.5 million dollars and approximately 150 employees. The association provides a multitude of services and programs through an entire life cycle, for children, pregnant women and teens and seniors. Their services and programs are available in over 20 cities.

In response to questions posed by the Commission, Ms. Chacon stated that financial operations are handled by board members and two signatures are required for all checks. She explained that the reason the Association has not appeared before the Commission earlier is because as newly appointed CEO she is now ensuring the organization is complying with all requirements. Ms. Chacon indicated that they serve approximately 15,000 people a year at their facilities and in various communities throughout

Los Angeles County and services are provided directly to the beneficiary.

On motion of President Afriat, seconded by Vice President Campbell, the Commission approved the issuance of a new Information Card.

On motion of President Afriat, seconded by Vice President Campbell, the Commission received the Notice of Intention to Solicit.

Ayes: 4 - President Steven Afriat, Vice President Renée

Campbell, Commissioner Shan Lee and

Commissioner James Barger

Abstentions: 1 - Secretary Sara Vasquez

Attachments: SUPPORTING DOCUMENT

5. Hearing on application for Bingo Manager, Business License ID# 139930 to issue a new bingo manager license to George W. Weger, member of Leisure Lake Recreation Club located at 48303 20th Street West, Lancaster, CA 93534 in the Fifth District. (13-0711)

Cristina Hernandez, Treasurer and Tax Collector's Office (TTC) reported that the applicant has obtained all the necessary County approvals; TTC has no objection to the issuance of the license.

George W. Weger, member of Leisure Lake Recreation Club, stated that he has volunteered to be the bingo manager and advised that approximately 50 people attend bingo every Friday night. Mr. Weger reported that since the location is a senior mobile home park, any outside person interested in attending bingo needs to be over 18 years of age and he is familiar with all of rules and regulations relating to being a bingo manager.

On motion of Commissioner Barger, seconded by Vice President Campbell, and unanimously carried, the Commission approved the aforementioned license.

Ayes: 5 - President Steven Afriat, Vice President Renée Campbell, Secretary Sara Vasquez, Commissioner Shan Lee and Commissioner James Barger

Attachments: SUPPORTING DOCUMENT

6. Hearing on application for Annual Dance/SC for the City of Santa Clarita, Business License ID# 139612, to issue a new license to Joanne G. Ainsworth and Alfred T. Ainsworth Jr. for Gervais School of Performing Arts, located at 28307 Newhall Ranch Road, Valencia, CA 91355 in the Fifth District (13-0712)

Cristina Hernandez, Treasurer and Tax Collector's Office (TTC), reported that the applicant has obtained all the necessary County approvals, TTC has no objection to the issuance of the license.

Joanne G. Ainsworth, owner of Gervais School of Performing Arts reported that the school was established in Massachusetts and was in operation for about 15 years until she moved to California in 2009. Ms. Ainsworth explained that the school is not involved in dance competitions instead it focuses on the education of dance. Dance classes are offered to students of all ages.

President Afriat questioned if they had obtained a Conditional Use Permit (CUP) and if there were future plans of leasing their studio during off peak times. Ms. Ainsworth confirmed that they do have a CUP and indicated that they do not have any intention of leasing their studio space.

Vice President Campbell inquired if a degree is issued upon completion. Ms. Ainsworth stated that they do not issue degrees however they do encourage students to become educated in dance.

On motion of Commissioner Barger, seconded by Vice President Campbell, and duly carried, the Commission approved the aforementioned license with the condition that the owners comply with the conditional use permit codified by the City of Santa Clarita.

Ayes: 5 - President Steven Afriat, Vice President Renée Campbell, Secretary Sara Vasquez, Commissioner Shan Lee and Commissioner James Barger

Attachments: SUPPORTING DOCUMENT

7. Hearing on application for Entertainment-General w/Dance & Annual Dance/Billiard Room Business License ID# 137178, to issue a new license to Jose M. Diaz, owner of Guadalajara De Noche located at 1021 West El Segundo Blvd, Gardena, CA 90247 in the Second District. (13-0713)

Cristina Hernandez, Treasurer and Tax Collector's Office (TTC) reported that the applicant has obtained all the necessary County approvals and background check, TTC has no objection to the issuance of the license.

Jose M. Dias, owner of Guadalajara De Noche, through his interpreter, provided an overview of his establishment. The establishment is open Friday through Sunday, 2 p.m. to 2 a.m., and 2 p.m. to 10 p.m. all other days. Currently, Mr. Diaz has one employee; however, he is currently interviewing and expecting to hire within the next two weeks. Since business has been slow, they currently serve 15 – 20 patrons a day, DJ music plays Friday through Sunday and they have plans to provide a band for entertainment in the future. The stage is over 18 inches in height and there is no dressing room available. The establishment is located near a parking lot and away from residential properties, where by the music is not a disturbance to residents. Mr. Dias understands that his entertainment license can only be utilized when he is present at the establishment, unless a license manager is hired.

Alice Wong, Regional Planning, reported that her office made a request to keep the occupancy limited to 200 patrons and the applicant has agreed to this restriction. Mr. Diaz also agreed to include no gambling signage in Spanish and English near the billiard tables.

On motion of Vice President Campbell, seconded by Commissioner Barger, and unanimously carried, the Commission approved the aforementioned license with the following conditions:

- Dressing room waiver
- Occupancy not to exceed 200 people
- No gambling signage must be posted in Spanish and English where the billiard tables are located.

Ayes: 5 - President Steven Afriat, Vice President Renée Campbell, Secretary Sara Vasquez, Commissioner Shan Lee and Commissioner James Barger

Attachments: SUPPORTING DOCUMENT

III. REPORTS

8. Commissioners' Comments (13-0695)

The Commission reviewed the calendar for February and March. The Commission agreed to cancel the following meetings:

February 20, 2013 February 27, 2013 and March 6, 2013

The next meeting is scheduled for Wednesday, March 13, 2013.

Public Comment

9. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission (13-0696)

No members of the public addressed the Commission.

<u>Adjournment</u>

10. Adjournment for the meeting of February 13, 2013 (13-0697)

The Commission adjourned the meeting at 9:50 a.m.